

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 22, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 12.

Absent: Ald. Bumbry, Rein. 2.

Ald. Reis moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held February 16, 2010 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITION

By Catholic War Veterans of America Post 1933 requesting permission to hold a Veterans Day Parade on November 6, 2010 starting at 10:00 a.m. at 12th and Maine and ending at 5th and Maine, closing streets on Maine, 12th to 5th. They are requesting Maine, 12th to 20th, be blocked for lining up of parade units at 7:00 a.m. on November 6th. They have received approval from the United States Air Force and the Pentagon to have a Flyover and are also seeking City Council approval for the Flyover.

Ald. Reis moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

CITY OF QUINCY COMPREHENSIVE ANNUAL FINANCIAL REPORT

The City of Quincy Comprehensive Annual Financial Report for the year ending April 30, 2009 was ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

MAYOR'S APPOINTMENT

By Mayor John A. Spring making the appointment of Ann Scott as Director of Purchasing.

Ald. Vahlkamp moved the appointment be confirmed. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy. (Frontage definition)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Moore. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Havermale moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Moore, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (Tower Of Pizza)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Moore. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (rear yard setback/ 5225 Loft Dr., Unit 8 - 8.02' and 5228 Loft Dr., Unit 9 - 7.27')

Ald. Moore moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Moore moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance

adopted, seconded by Ald. Havermale, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.
The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 22, 2010

	Transfers	Expenditures	Payroll 2/26/10
City Hall		757.26	748.33
Planning & Dev	21,000.00		
9-1-1	12,500.00		
Transit LOAN	42,000.00		
Central Garage	26,500.00		
Central Services	51,500.00		
Airport	9,500.00		
Building Maintenance		1,123.40	
Legal Department		3,500.00	
Fire and Police Comm.		357.96	
MIS Department		7,497.15	
Police Department		2,102.21	
Fire Department		6,393.11	
Engineering		106.12	
Eng-Landfill		710.25	
Tax Distribution		297.00	
GENERAL FUND SUBTOTAL	163,000.00	22,844.46	748.33
Planning and Devel		607.12	
911 System		9,936.18	
Traffic Signal Fund		156.20	
Police Donations Fund		125.00	
Crime Lab Fund		515.00	
Transit Fund		750.31	27,499.82
Capital Projects Fund		20,028.00	
Special Capital Funds		850.68	
Water Fund			
Utilities Dept		10,293.71	15,783.53
Central Services		2,307.52	14,766.50
Sewer Fund			
Central Services		108.36	10,097.60
Utilities Dept		145,416.47	7,195.31
Quincy Regional Airport Fund		358.60	3,620.94
Municipal Dock			1,023.46
Regional Training Facility		145.40	
Central Garage		4,244.36	9,910.93
Central Services Fund		302.80	25,678.03
Self Insurance		98.47	
BANK 01 TOTALS	163,000.00	219,088.64	116,324.45
IHDA Grant Fund		509.00	
2009 G/O Hydro Proj Fund		51,452.66	
2009 G/O OLC Proj Fund		21,979.00	
ALL FUND TOTALS	163,000.00	293,029.30	116,324.45

Steve Duesterhaus
Michael Farha
Raymond Vahlkamp
Anthony E. Sassen
Finance Committee

Ald. Duesterhaus, seconded by Ald. Vahlkamp, the reports be received and vouchers be issued for the various amounts and on the roll call each of 12 Aldermen voted yea, with 2 absent. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

TOWN BUSINESS
Report Of The Quincy Township Supervisor For General Assistance
For The Month Of January, 2010.

RECEIPTS

Balance January 1, 2010	\$	176,887.54	
S.S.I. Reimbursements		5,990.14	
Personal Property			
Replacement Tax		4,199.87	
Interest		<u>127.64</u>	
Total	\$		187,205.19

DISBURSEMENTS

Relief Orders were issued to 23 cases containing 28 individuals at an average grant per case of \$239.50

Administration	\$	5,508.56	
		<u>6,425.00</u>	<u>11,933.56</u>
Total	\$		175,271.63

ADMINISTRATION

Salaries	\$	5,905.00
Printing		<u>520.00</u>
Total	\$	6,425.00

CASH ACCOUNT

Balance January 1, 2010	\$	171,831.75	
S.S.I. Reimbursements		5,990.14	
Personal Property			
Replacement Tax		4,199.87	
Interest		<u>127.64</u>	
Total	\$		182,149.40
Obligations paid during the month	\$	12,804.71	
Balance January 31, 2010	\$		169,344.69
Unpaid bills outstanding	\$	4,623.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Reis, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

Report Of Town Auditing Committee
Quincy, Illinois, February, 2010

Regular Salaries	20,303.54
Benefits	9,310.99
Building	4,265.00
Repair & Maintenance Other	91.50
Communications	34.87
Office	783.09
Natural Gas	741.83
Appraisal.....	485.00
Office Equipment	645.15
 TOTAL	 \$36,660.97

Paul Havermale
Richard Reis
Dave Bauer
Committee

Ald. Havermale, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

MOTION

Ald. Sassen referred to the Mayor the motor pool recommendation for review based upon Ald. Havermale's request at the January 4, 2010 City of Quincy Council Meeting, seconded by Ald. Farha. Motion carried.

The City Council adjourned on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk